

**JUDGE HELLERSTEIN**

08 CV 7107

BADIAK & WILL, LLP  
Attorneys for Plaintiff  
106 Third Street  
Mineola, New York 11501  
(516) 877-2225  
Ref. No.: 06-F-053-JK

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

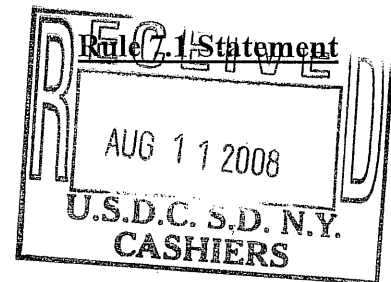
-----X  
ST. PAUL FIRE AND MARINE INSURANCE  
COMPANY a/s/o Panalpina, Inc.,

Plaintiff,

-against-

OLD DOMINION FREIGHT LINE, INC.,

Defendant.  
-----X



PURSUANT TO RULE 7.1 OF THE FEDERAL RULES OF CIVIL PROCEDURE AND TO ENABLE JUDGES AND MAGISTRATE JUDGES OF THE COURT TO EVALUATE POSSIBLE DISQUALIFICATION OR RECUSAL, THE UNDERSIGNED COUNSEL OF RECORD FOR PLAINTIFF, **ST. PAUL FIRE AND MARINE INSURANCE COMPANY a/s/o Panalpina, Inc.**, A PRIVATE (NON-GOVERNMENTAL) PARTY CERTIFIES THAT THE FOLLOWING ARE CORPORATE PARENTS, SUBSIDIARIES, OR AFFILIATES OF THAT PARTY WHICH ARE PUBLICLY HELD.

SEE ATTACHED

DATE: August 7, 2008

FORM SDNY-9

  
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SIGNATURE OF ATTORNEY  
JAMES P. KRAUZLIS (4972)

**ST. PAUL COMPANIES**

Athena Assurance Company  
Discover Property and Casualty  
Discover Specialty Ins Co  
Fidelity & Guaranty Ins Co  
Fidelity & Guaranty Ins Undrws  
GeoVera Insurance Company  
Northbrook Prop & Cas Ins Co  
Pacific Select Property Ins Co  
St. Paul Fire & Casualty Ins  
St. Paul Fire & Marine Ins Co  
St. Paul Guardian Ins Co  
St. Paul Indemnity Ins Co  
St. Paul Insurance Company  
St. Paul Ins Co of IL  
St. Paul Insurance Co of ND  
St. Paul Medical Liab Ins Co  
St. Paul Mercury Ins Co  
St. Paul Property & Cas Ins Co  
St. Paul Surplus Lines Ins Co  
Seaboard Surety Company  
United States Fid & Guar Co  
USF&G Business Insurance Co  
USF&G Family Insurance  
Company  
USF&G Founders Ins Co  
USF&G Insurance Company of MS  
USF&G Insurance Company of WI  
USF&G Pacific Insurance Co  
USF&G Small Business Ins Co  
USF&G Specialty Insurance Co  
USF&G West Insurance Co  
**American Continental Ins Co**  
**Discover Reinsurance Co**  
**Inner Harbor Reinsurance, Inc**